



**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
BOARD MEETING AGENDA**

**September 7, 2012
9:00 AM- 1:00 PM
Jim West Regional Transit Center
Board Room**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL
4. INTRODUCTIONS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – *August 3, 2012*
7. PUBLIC COMMENTS

PRESENTATION ITEMS: None

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

- A. Review and Adoption by Resolution No. 2012-20 creating an Ex-officio Non-voting Board Seat on the Board of Directors of the NCRTD for the Rio Metro Regional Transit District. Sponsor: Anthony J. Mortillaro, Executive Director. Attachment**
- B. Review and Adoption by Resolution No. 2012-12, Adding the Town of Edgewood as a New Member of the NCRTD. Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. Attachment**
- C. Review of Resolution 2011-15 providing for the continuation of Resolution 2010-09 to eliminate fares for all fixed routes and paratransit up to three fourths of a mile from fixed routes operated by the North Central Regional Transit District. Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Linda Trujillo, Service Development and Projects Manager. Attachment**
- D. Review and Adoption by Resolution No. 2012-21, Repealing NCRTD Board Resolution No. 2007-13 in its Entirety and Adopting New Procurement Regulations. Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. Attachment**
- E. Review and Acceptance of Goals and Objectives for Executive Director for the period of June, 2012 – June, 2013. Sponsor: Daniel Barrone, Chairman. Attachment.**

- F. **Review and Adoption of Resolution No. 2012-22, A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP).** *Sponsor:* Anthony J. Mortillaro, NCRTD Executive Director and Linda Trujillo, Service Development and Projects Manager. *Attachment*

DISCUSSION ITEMS:

- G. **Financial Report for August 2012:**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Brian Mirabal, Finance Manager. *Attachment*
- H. **Finance Subcommittee Report: NA**
Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, NCRTD Executive Director. *No attachment from August 31, 2012, meeting.*
- I. **Tribal Subcommittee Report:** *Sponsor:* Chairwoman Marylou Valero. *No attachment.*
- J. **Executive Report for August 2012 and Comments from the Executive Director:**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. *Attachments*
- Federal Transit Administration Financial Management Oversight Review Final Report. *Attachment.*
 - Annual Attendance Report. *Attachment.*
 - Request for Legislative Changes to Regional Transit District GRT Distribution Process. *No attachment.*
- K. **CLOSED SESSION:**
- Closed session of the meeting pursuant to NMSA 1978, Section 10-15-1 (H) (2) "limited personnel matters" for the purposes of performance evaluation of the Executive Director.
- Closed session of the meeting pursuant to NMSA 1978, Section 10-15-1 (H) (5) regarding "collective bargaining" for the discussion of bargaining strategy preliminary to collective bargaining negotiations.
- L. **Reconvene in Open Session:** Possible action item from closed session.

MATTERS FROM THE CHAIR

MATTERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: October 5, 2012 at 9:00 a.m.

If you are an individual with a disability who is in need of a reader, amplifier, qualified Sign Language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at 505-438-3257 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.